SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688 (510) 464-6000

NOTICE OF MEETING AND AGENDA Transit Security Advisory Committee (TSAC)

January 7, 2013 11:30 a.m.

Committee Members: Janet Abelson, Antonette C. Bryant, Tyrone R. Forte, George Holland, Armando Sandoval, Roy Wilson

A meeting has been called of the Transit Security Advisory Committee on January 7, 2013 at 11:30 a.m. The Meeting will be held in the large auditorium at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

- 1. Call to order. Introductions. (5 min.)
- 2. General discussion and public comment. (10 min.)
- 3. Presentation and review of Assembly Bill (AB) 716 by BART Legal. For information. (30 min.)
- 4. Review of AB 716 implementation plan and timeline by BART Police. For discussion. (15 min.)
- 5. Review of draft training curriculum by BART Police. For consultation. (15 min.)
- 6. Nomination and election of Chair and Vice Chair. For action. (10 min.)
- 7. Set future meeting dates. Next meeting agenda items. (10 min.)
- 8. Presentation and review of the Ralph M. Brown Act by BART Legal. For information. (20 min.)
- 9. Adjournment

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.